

Virginia Museum of Fine Arts  
Executive & Governance Committee Meeting  
Monday, 16 June 2014, 3:00pm  
Founder's Conference Room  
PRESIDENT'S AGENDA

- I. CALL TO ORDER – William A. Royall, Jr.
- II. MINUTES – William A. Royall, Jr.  
Motion: to approve the Minutes of the March 19, 2014 Executive Committee meeting as distributed.
- III. REPORT OF THE PRESIDENT – William A. Royall, Jr.
- IV. REPORT OF THE FOUNDATION – Benjamin W. Rawles III
- V. REPORT OF THE DIRECTOR – Alex Nyerges
- VI. GOVERNANCE – Succession planning
- VII. OTHER BUSINESS/CLOSED SESSION

*\* Public Comment will not be received at the meeting \**